

REACT International Board of Directors Meeting, February 24, 2011

The meeting was called to order at 8:09 pm CST by Chairman Stan Walters.

Role call: Present were Region 1, Stan Walters, Region 2, Norman Kaplan, Region 3, John Knott, Region 4, Ed Kerby, Region 5, Larry Frye, Region 6, Frank Jennings, Region 7, Charles Land, Region 8, vacant, Region 9, Kenny Jagdeosingh

Officers present: President Knott, EVP Greaney, Treasurer Land. Officers joining late: Secretary Besing joined at 9:42 and General Counsel Thompson joined at 8:42.

Committee Chairs Present: Computer Committee Chair Roy Drury

Guests: Steve Ramos, LA County REACT 6130, John Capodanno, LA County REACT 6130, Jerry Seehaas, Oceanside REACT C412 Robert Stevens, LA County REACT, and Robert Decosse, Antelope Valley REACT

Chairman Walters announced that item 8 is to discuss appointment of a registered agent for Virginia.

Item 7, appointment of a director for Region 8. Chairman Walters introduced Jerry Seehaas and John Capodanno who have expressed interest in serving. Jerry Seehaas spoke, including his work as head of security at Heritage Park in Oceanside, and skywarn weather spotter. John Capodanno spoke of his extensive experience with non profit operations and his desire to help REACT and to encourage teams in his area to work together. Region 3 moved that we proceed with a vote. Region 2 second. Region 1 Stan - John Capodanno, Region 2 Norm - Jerry Seehaas, Region 3 John - John Capodanno, Region 4 Ed - John Capodanno, Region 5 Larry - Jerry Seehaas, Region 6 Frank - Jerry Seehaas, Region 7 Charlie - John Capodanno, Region 9 Kenny - Jerry Seehaas. Board members were asked for a brief comment as to why they supported the candidate they chose. Region 2 moved to revote Region 4 2nd. Region 9 Jerry Seehaas, Region 7 John Capodanno, Region 6 Jerry Seehaas, Region 5 Jerry Seehaas, Region 4 John Capodanno, Region 3 John capodanno, Region 2 Jerry Seehaas, Region 1 John Capodanno. R2 moved that we postpone the vote for R8 director until the WBM to give the two candidates an opportunity to discuss whether one of them would like to withdraw as R8 candidate. R9 second Region 9 Yes, Region 7 Yes, Region 6 Yes, region 5 Yes, Region 4 Yes, Region 3 Yes, Region 2 Yes, Region 1 No

Antelope Valley REACT report form Jerry Seehaas – the audit is 80% complete. Florence had a nervous breakdown and had to go to the hospital and could not meet. Jerry reported that team officers approved allowing him take team records home so that he could continue the audit. Robert Decosse, President Pro Tem, of Antelope Valley REACT participated as a guest and stated that neither he nor the team VP pro tem did not approve the taking of records by REACT International. Chuck Thompson reported that he was told by Ruth that the team did approve Jerry and Warren taking records. Jerry reported he would visit with Florence as soon as her health permitted and complete the audit.

Agenda Item #8 – discussion of appointment of an agent for Virginia. EVP Greaney reported that the decision at the last meeting was that the president was delegated authority to proceed with

making Brenda our registered agent in Virginia, and that if that meant appointing her as a non-voting officer of the corporation then he could do so temporarily. There is presently a problem that Brenda is not a team member and our bylaws require that all officers be team members. No further action taken and this matter was left to the President pursuant to action at a prior meeting.

Agenda item #9 – treasurer’s report. Treasurer Land circulated profit and loss statements for calendar year 2010 and January 1 through February 23, 2011. Region 2 questioned an apparent conflict between the financial data and the member data base on renewals.

Agenda item #10 – president’s report. President Knott presented the President’s report in a very brief manner due to the late time and summarized renewal information. We have 1217 members renewed.

Region 3 moved to adjourn. Region 4 seconded. Region 1 - yes, Region 2 - yes, Region 3 - yes, Region 4 - yes, Region 5 - yes, Region 6 - yes, Region 7 - yes, Region 9 - yes.

Respectfully submitted,

Charles Land, Temporary Secretary